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Date March 10, 2004
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From Gerald P. Parsons, Reg. No. 24,486
Total pages 3 (Including Fax Cover Sheet)
Subject Power of Attorney
Serial No.: 10/718,454
Our Ref. SNDK.229US2

OFFICIAL

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Gulien Bowler
Signature

Please file the enclosed Power of Attorney by Assignee of Entire Interest for the above-referenced matter.

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): Makhlesi
Title: Compressed Event Counting Technique and Application to a Flash Memory System
Application No.: 10/718,454 Filing Date: November 19, 2003
Examiner: Unknown Group Art Unit: Unknown
Docket No.: SNDK.229US2 Conf. No.: Unknown

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
James S. Hsue, Reg. No. 29,545
K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

Parsons Hsue & de Runtz LLP
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San Francisco, CA 94111
Telephone No.: (415) 318-1160
Fax No.: (415) 693-0194

SNDK.229US2

Serial No.: 10/718,454

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) to SanDisk Corporation, as shown by the attached copy of an Assignment from the inventor(s), which is being separately recorded.

The undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

March 2, 2004
Date

Charles Van Orden
Name: Vice President and General Counsel
Title:

MARCH 4, 2004
Date
Michael Gray
Name: Michael Gray
Title: Sr. Vice President and Chief Financial Officer

SNDK.229US2

Serial No.: 10/718,454

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